

BNDDUTY,CLOSED

**U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:23-mj-04508-JG All Defendants**

Case title: USA v. Goel

Date Filed: 12/28/2023

Date Terminated: 12/28/2023

Assigned to: Magistrate Judge Jonathan
Goodman

Defendant (1)

Shray Goel
92985-510
YOB 1988 ENGLISH
TERMINATED: 12/28/2023

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

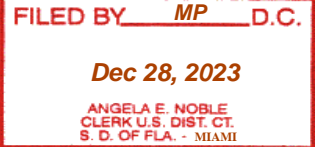
WARRANT/INDICTMENT/CDCA/WIRE
FRAUD

Plaintiff

USA

represented by **Noticing AUSA CR TP/SR**
Email: Usafls.transferprob@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
12/28/2023	<u>1</u>	Magistrate Judge Removal of Indictment from Central District of California Case number in the other District 2:23-cr-00623-WLH as to Shray Goel (1). (dgj) (Entered: 12/28/2023)
12/28/2023	<u>2</u>	Order to Unseal as to Shray Goel Signed by Magistrate Judge Jonathan Goodman on 12/28/2023. (dgj) (Entered: 12/28/2023)
12/28/2023	<u>3</u>	<p>Minute Order for proceedings held before Magistrate Judge Jonathan Goodman: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Shray Goel held on 12/28/2023. Deft has private counsel in CD/CA. Bond recommendation/set: Shray Goel (1) STIP \$400K PSB CO-SIGNED. AFPD assisted w/bond paperwork. Date of Arrest or Surrender: 12/28/23. Deft waived removal and was ordered removed to CD/CA. (Digital 13:31:17/13:43:31)</p> <p>It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence– that is, evidence that favors the defendant or casts doubt on the United States case, as required by <i>Brady v. Maryland</i>, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Jonathan Goodman on 12/28/2023. (dgj) Modified on 12/28/2023 (dgj). (Entered: 12/28/2023)</p>
12/28/2023	<u>4</u>	\$400K PSB Bond Entered as to Shray Goel Approved by Magistrate Judge Jonathan Goodman. <i>Please see bond image for conditions of release.</i> (dgj) (Additional attachment(s) added on 12/28/2023: # <u>1</u> Restricted Bond with 7th Page) (dgj). (Entered: 12/28/2023)
12/28/2023	<u>5</u>	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Shray Goel (dgj) (Entered: 12/28/2023)
12/28/2023	<u>6</u>	ORDER OF REMOVAL ISSUED to Central District of California as to Shray Goel. Closing Case for Defendant. Signed by Magistrate Judge Jonathan Goodman on 12/28/2023. <i>See attached document for full details.</i> (dgj) (Entered: 12/28/2023)

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIAUNITED STATES OF AMERICA,
PLAINTIFF,

v.

SHRAY GOEL,

DEFENDANT(S)

CASE NUMBER: **23-4508-MJ-GOODMAN**

2:23-cr-00623-WLH

WARRANT FOR ARREST

To: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest **SHRAY GOEL**
and bring him forthwith to the nearest Magistrate Judge to answer an Indictment
charging him with Wire Fraud and Aggravated Identity Theft,
in violation of Title 18, United States Code, Section(s) 1343 and 1028A.

Kiry K. Gray

NAME OF ISSUING OFFICER

Clerk of Court



SIGNATURE OF DEPUTY CLERK



December 13, 2023, Los Angeles, CA

DATE AND LOCATION OF ISSUANCE

Honorable Jacqueline Chooljian

By:

NAME OF JUDICIAL OFFICER

RETURN

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION)

DATE RECEIVED

NAME OF ARRESTING OFFICER

DATE OF ARREST

TITLE

ADDITIONAL DEFENDANT INFORMATION

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

SHRAY GOEL,

DEFENDANT(S)

CASE NUMBER:

WARRANT FOR ARREST

RACE:	SEX:	HEIGHT:	WEIGHT:	HAIR:	EYES:	OTHER:	
DATE OF BIRTH: 1988		PLACE OF BIRTH:		SOCIAL SECURITY NO.:		DRIVER'S LICENSE NO.	ISSUING STATE
ALIASES:		SCARS, TATTOOS OR OTHER DISTINGUISHING MARKS:					
AUTO YEAR:	AUTO MAKE:	AUTO MODEL:		AUTO COLOR:		AUTO LICENSE NO.:	ISSUING STATE
LAST KNOWN RESIDENCE:				LAST KNOWN EMPLOYMENT:			
FBI NUMBER:							
ADDITIONAL INFORMATION:							
INVESTIGATIVE AGENCY NAME: FBI, FDIC-OIG				INVESTIGATIVE AGENCY ADDRESS:			

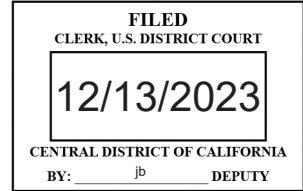
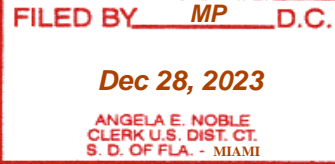
NOTES:

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
PLAINTIFF,
v.
SHRAY GOEL,
DEFENDANT

CASE NUMBER:

WARRANT FOR ARREST



23-4508-MJ-GOODMAN

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2023 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

SHRAY GOEL,

Defendant.

CR No. 2:23-cr-00623-WLH
I N D I C T M E N T
[18 U.S.C. § 1343: Wire Fraud;
18 U.S.C. § 1028A(a)(1):
Aggravated Identity Theft; 18
U.S.C. § 981(a)(1)(C) and 28
U.S.C. § 2461(c): Criminal
Forfeiture]

The Grand Jury charges:

COUNTS ONE THROUGH THIRTEEN

[18 U.S.C. §§ 1343, 2]

A. INTRODUCTORY ALLEGATIONS

1. At times relevant to this Indictment:

a. Defendant SHRAY GOEL resided in the Central District of California and Milwaukee, Wisconsin, among other places.

b. With others working with him and at his direction, defendant GOEL owned and operated a short-term property rental business under various names including Abbot Pacific LLC, marketing properties for short-term rental on Airbnb, Inc. ("Airbnb"),

HomeAway, Inc. (dba HomeAway.com or Vrbo.com) ("Vrbo"), and other online property rental platforms.

c. Defendant GOEL and others working with him and at his direction owned and leased properties throughout the United States for the rental business, including properties in Los Angeles, California; Malibu, California; Marina Del Rey, California; Denver, Colorado; Chicago, Illinois; Davenport, Florida; Bloomington, Indiana; Cleveland, Ohio; Austin, Texas; Dallas, Texas; Nashville, Tennessee; and Milwaukee, Wisconsin, among other places. By 2019, they were managing nearly 100 properties across the United States.

d. Airbnb was an online platform and marketplace for short-term and long-term property rentals and experiences, facilitating connections between hosts and guests. With respect to short-term rentals:

i. Airbnb's terms of service governed access to and use of the Airbnb platform. Among other terms, the terms of service included terms specific for hosts and terms applicable to all listings created through the Airbnb platform.

ii. Airbnb's terms of service required users, both hosts and guests, to register an account (which required agreement to the terms of service) in order to use features of the platform including publishing or booking a listing; all users were required to provide accurate, current, and complete information during the registration process and to keep their information up to date at all times.

iii. Airbnb's terms of service prohibited users from assigning or transferring their account to anyone else or disclosing account credentials to any third party. While the Airbnb platform

1 had features to allow individual hosts to add other users as co-
2 hosts, such that other users could take certain actions in relation
3 to the listings, such as accepting booking requests, messaging
4 guests, and updating listing fees and calendar availability, the host
5 remained solely responsible and liable for any listings published on
6 the platform for their account.

7 iv. Airbnb's terms of service prohibited users from
8 using the platform to publish, submit, or transmit anything that was
9 deceptive, fraudulent, false, or misleading (either directly or by
10 omission or failure to update information).

11 v. Airbnb's terms of service required hosts to
12 comply with all laws, rules, and regulations applicable to their
13 listings including laws, rules, and regulations requiring hosts to
14 obtain licenses, permits, or registrations from state or local
15 authorities.

16 vi. Airbnb's terms of service required hosts to
17 provide accurate information concerning properties being listed,
18 including the description of the properties, their location, and
19 their calendar availability, that is, the availability of the
20 properties for rental on listed dates; hosts were required to keep
21 listing information (including calendar availability) up to date at
22 all times; multiple bookings of the same property for the same or
23 overlapping dates ("double bookings") were not allowed.

24 vii. Under Airbnb's terms of service, once a guest
25 requested to book a listing at a published price, the host could not
26 ask the guest to pay a higher price, and once a host accepted a
27 booking or a booking was pre-approved, the host had a legally binding
28

1 agreement with the guest to host the guest at the booked listing on
2 the booked dates for the published price.

3 viii. Following a confirmed booking, Airbnb would
4 send the guest a booking confirmation and collect payment for the
5 reservation, which Airbnb would hold until 24 hours after the guest
6 checked into the listing, at which time Airbnb would release the
7 payment to the host.

8 ix. A confirmed booking granted the guest a limited
9 license to enter, occupy, and use the booked listing for the duration
10 of the booked reservation. Hosts were not permitted to cancel
11 confirmed bookings except as authorized by Airbnb's policies (for
12 example, legitimate concerns about a guest's behavior, as discussed
13 further below, or extenuating circumstances, as defined in Airbnb's
14 policies).

15 x. If a host cancelled outside of Airbnb's policies,
16 Airbnb could publish an automated review on the listing showing the
17 host cancellation and impose a cancellation fee on the host's
18 account. Further, if a host canceled a confirmed booking, absent
19 legitimate concerns about a guest's behavior, the guest would be
20 entitled to a full refund.

21 xi. Hosts could establish house rules including
22 limits on the number of guests and extra charges for additional
23 guests, and a host could cancel a reservation if the host had
24 legitimate concerns about a guest's behavior, including unauthorized
25 parties, and in such a situation, a guest might not be entitled to a
26 refund.

27 xii. Hosts could elect to have a strict cancellation
28 policy apply to their listings such that, absent extenuating

1 circumstances or in some instances a limited window following
2 advanced bookings, a guest would not receive a refund for canceling a
3 confirmed reservation. A host could voluntarily agree to give a
4 guest a refund if the guest cancelled a listing outside a host's
5 cancellation policy, but the host was not obligated to do so.

6 xiii. Following a completed reservation, guests
7 and hosts could rate each other and post reviews of their experience,
8 and these ratings and reviews were visible to other users of the
9 Airbnb platform.

10 xiv. Hosts that cancelled confirmed reservations could
11 receive negative guest ratings and reviews, and hosts that
12 continually cancelled confirmed reservations could also have their
13 payouts cancelled and their listings suspended and ultimately removed
14 from the platform.

15 B. THE SCHEME TO DEFRAUD

16 2. Beginning no later than in or about January 2018, and
17 continuing until at least in or about November 2019, in Los Angeles
18 County, within the Central District of California, and elsewhere,
19 defendant GOEL, together with others known and unknown to the Grand
20 Jury, knowingly and with intent to defraud, devised, participated in,
21 and executed a scheme to defraud Airbnb, Vrbo, and other online
22 property rental platforms (the "rental platforms"), and guests
23 booking properties through the rental platforms, as to material
24 matters, and to obtain money and property from such victims by means
25 of materially false and fraudulent pretenses, representations, and
26 promises and the concealment of material facts.

27 3. The scheme operated in substance as follows:
28

1 a. Defendant GOEL operated a double-booking-bait-and-
2 switch scheme on the rental platforms, secretly double-booking
3 properties and then inventing fake last-minute excuses for cancelling
4 overbooked guests or tricking them into switching to inferior
5 replacements.

6 b. Defendant GOEL and others working with him and at his
7 direction profited from the scheme by running a secret bidding war to
8 rent properties to the highest bidder, by keeping all of their
9 properties in any given area at maximum capacity, and by otherwise
10 being able to choose among overbooked guests, and they often refused
11 to agree to refunds for guests who were entitled to them.

12 c. To carry out the scheme, defendant GOEL and others
13 working with him and at his direction would post, and cause to be
14 posted, listings of properties for short-term rental on the rental
15 platforms, creating listings throughout the course of the scheme and
16 using other listings they had created dating back to at least 2016.

17 d. In posting listings, defendant GOEL and others working
18 with him and at his direction used false and misleading
19 representations concerning the identities of the hosts, the addresses
20 of the properties, the availability of the properties for rental on
21 listed dates, the reserved status of properties for guests with
22 confirmed bookings, the condition of the properties, and the veracity
23 and completeness of the reviews of the properties and hosts, among
24 other false and misleading representations.

25 e. Defendant GOEL and others working with him and at his
26 direction would post multiple listings of the same property, listing
27 the property at different prices for the same date to try to maximize
28 the price they could charge for each property on a given date, and

1 trying to maximize occupancy rates on a given date by using
2 overbooked properties to fill open properties in the same area,
3 including using multiple listings of frequently-booked properties as
4 bait to trick guests into booking those properties, intending to
5 switch overbooked guests to less frequently-booked properties in the
6 same area.

7 f. Defendant GOEL and others working with him and at his
8 direction used fake host names and in certain instances other
9 people's identities and identification documents (the "fake hosts" or
10 "fake host accounts"), creating these fake host accounts throughout
11 the course of the scheme and using other fake host accounts they had
12 created dating back to at least 2015. They used the fake host
13 accounts to conceal their own identities, to double-book properties,
14 to hide negative reviews by de-listing and re-listing properties, to
15 protect against properties being removed from the rental platforms
16 (by having properties listed through multiple hosts), and to continue
17 to list properties after they had been banned from Vrbo in 2015
18 because of repeated host cancellations and guest complaints.

19 g. The fake host accounts included: "Alex & Brittany,"
20 "Annie & Chase," "Becky & Andrew," "Jess & Tyler," "Kelsey & Jean,"
21 "Kris & Becky," "Rachel & Pete," "Sarah & Jason," "Stephen F.," and
22 "Ryan J.," among other names. Defendant GOEL and others working with
23 him and at his direction would pretend to be the fake hosts in
24 communications with guests and the rental platforms.

25 h. In at least some instances, defendant GOEL and others
26 working with him and at his direction listed or caused to be listed
27 addresses that had no residential structure, were unaffiliated with
28 the co-schemers, or did not exist at all (insofar as the addresses

1 did not correspond to any address in the relevant county records
2 system and could not be found through any widely used Global Position
3 System (GPS) such as google.com) ("fake addresses"). The use of fake
4 addresses helped the co-schemers create duplicate listings for a
5 single property, evade local rules and regulations governing short-
6 term rentals, and control who had access to properties.

7 i. Defendant GOEL and others working with him and at his
8 direction would post misleading positive reviews of their listings by
9 booking a listing using a fake host account other than the one being
10 used to list a property, and using the fake host account that booked
11 the listing, they would post a misleading positive review, falsely
12 indicating that the review was from an unaffiliated, third-party
13 guest who had stayed at the property.

14 j. In at least some instances, defendant GOEL and others
15 working with him and at his direction did not update a property's
16 calendar availability after the property had been booked, and they
17 continued to advertise the booked property as being available for
18 rental on the already-booked dates, both by listing the property
19 through multiple listings on a single rental platform and by cross
20 listing the property on different rental platforms. The duplicate
21 listings allowed defendant GOEL and others working with him and at
22 his direction to rent the same property to multiple guests for the
23 same or overlapping dates - i.e., to double book the property.

24 k. Defendant GOEL and others working with him and at his
25 direction concealed the double bookings and the double-booking
26 practice of the business, hiding the fact that properties were
27 double-booked and/or still being listed after being booked, knowing
28 that prospective guests would not reserve properties and pay for

1 reservations if they knew that the properties had been or could be
2 double-booked, and that the rental platforms might prohibit them from
3 continuing to use the rental platforms if the double-bookings were
4 discovered.

5 1. After a listing had been booked, defendant GOEL and
6 others working with him and at his direction chose which (if any)
7 guest to host, often selecting the guest who had booked the property
8 at the highest price or who otherwise had the most profitable
9 reservation, and, for an overbooked guest or a guest they did not
10 otherwise host or want to host, they would do one of the following:

11 i. They provided the guest with a false excuse as to
12 why a booked property was unavailable, and then: (1) cancelled the
13 reservation, but resisted the assessment of any cancellation fees;
14 (2) convinced the guest to move to an alternative property by falsely
15 representing the alternative was comparable or an upgrade, and denied
16 refunds if guests complained; or (3) lied to the rental platforms
17 about the guest or the reservation to keep money from guests entitled
18 to refunds.

19 ii. They convinced the guest to cancel the
20 reservation under false pretenses including promising the guest a
21 full refund when, in at least some instances, they lied to the rental
22 platforms about the guest or the reservation including lies about
23 promised refunds.

24 iii. They stopped responding to the guest prior to
25 check in, and in at least some instances, they lied to the rental
26 platforms about the guest or the reservation, including falsely
27 telling the rental platforms the guest had stayed in the booked
28 property.

1 m. If guests complained about a property or posted a
2 negative review, defendant GOEL and others working with him and at
3 his direction sometimes posted and caused to be posted false negative
4 reviews about the guests, and they would remove or de-activate the
5 negatively reviewed listing and use other listings of the same
6 property or re-list the property with a new listing profile or an
7 entirely new host profile.

8 n. Defendant GOEL would pressure, threaten, and insult
9 Airbnb customer service representatives and demand to be transferred
10 to another representative or a supervisor when representatives
11 indicated they were going to give refunds over defendant GOEL's
12 objections, which sometimes resulted in representatives denying
13 refunds to which guests were entitled, or transferring defendant GOEL
14 to a representative or supervisor who might deny the refund.

15 o. The co-schemers used the lies and misrepresentations
16 to obtain payments from guests who would not have otherwise booked a
17 reservation for one of the co-schemers' properties. The lies and
18 misrepresentations also helped the co-schemers keep money from guests
19 entitled to refunds, to avoid cancellation fees and negative reviews,
20 and to keep the scheme going in the various ways discussed above.
21 The last-minute nature of the cancellations also caused guests and
22 the rental platforms to suffer losses when guests were forced to find
23 last-minute alternative accommodations.

24 p. In furtherance of the scheme, defendant GOEL and his
25 co-schemers used the following properties, among others, and the
26 following fake property addresses, among others, involving
27 reservations booked by the following guests, among others:
28

Real Property Address	Fake Property Address (es)	Guests
1193 Angelina Street, Austin, TX 78702		J.Cof., P.C., E.I., K.S.
1342 North Greenview Avenue, Chicago, IL 60642		T.C., S.W.
1612 West Beach Avenue, Chicago, IL 60622	1600 West Beach Avenue, Chicago, IL 60622	K.F., S.P.
1656 West Erie Street, Chicago, IL 60622	1650 West Erie Street, Chicago, IL 60622	C.A., J.Cou., H.H., J.K., C.N., M.S.
1701 4th Avenue North, Nashville, TN, 37208	1650 5th Avenue North, Nashville, TN, 37208	A.H., A.S., L.S., C.V.
18922 Pacific Coast Highway, Malibu, CA 90265	20220 Pacific Coast Highway, Malibu, CA 90265	M.B., R.B., S.B., T.G., J.H., E.N., P.L., C.S., A.W., K.W., P.Z.
20006 Pacific Coast Highway, Malibu, CA 90265	20000 Pacific Coast Highway, Malibu, CA 90265	J.B., L.D., M.K., S.M.
20466 Pacific Coast Highway, Malibu, CA 90265		M.B., M.F., L.M., J.S.
20648 Pacific Coast Highway, Malibu, CA 90265		C.B., G.J., B.L., E.N., J.T.
20650 Pacific Coast Highway, Malibu, CA 90265		B.B., J.Pat., J.Pon., R.H.p
209 Montreal Street, Los Angeles, CA 90293		A.M., B.P., S.R., R.C.
2737 North Kenmore Avenue, Chicago, IL 60614	2700 North Kenmore Avenue, Chicago, IL 60614	A.C., P.L.

Real Property Address	Fake Property Address (es)	Guests
2272 North Lincoln Avenue, Chicago, IL 60614	2270 North Lincoln Avenue, Chicago, IL 60614	J.Cas., M.D.
3522 Shoshone Street, Denver, CO 80211		S.A.
521 San Juan Avenue, Los Angeles, CA 90291		T.S., K.L.
615 Brooks Avenue, Los Angeles, CA 90291		T.G., J.Per.
6304 Vista Del Mar, Los Angeles, CA 90293		J.G., D.L., M.F.
915 26th Street, Denver, CO 80205	2500 Curtis Street, Denver, CO 80285	D.C., F., W.N., L.M.
842 North Wood Street, Chicago, IL 60622	825 North Wood Street, Chicago, IL 60622 850 North Wood Street, Chicago, IL 60622; 925 North Wood Street, Chicago, IL 60622; 942 North Wood Street, Chicago, IL 60622	A.C., M.D., M.G., D.W.

q. In 2018 and 2019, in the course of the scheme and in furtherance of it, defendant GOEL and others working with him booked more than 10,000 reservations through Airbnb, receiving more than \$7 million in payouts on those reservations; they booked additional and sometimes conflicting reservations through Vrbo and received more than \$1.5 million in additional payouts from those reservations.

C. USE OF INTERSTATE WIRES

4. On or about the dates set forth below, in Los Angeles County, within the Central District of California, and elsewhere, for the purpose of executing the above-described scheme to defraud, defendant GOEL and his co-schemers, together with others known and unknown to the Grand Jury, aiding and abetting each other, transmitted and caused the transmission of the following items by means of wire communication in interstate commerce:

COUNT	DATE	INTERSTATE WIRING
ONE	12/14/2018	Communication on the Airbnb platform from Airbnb to guest T.S.: "We received a message from Rachel & Petet that their guest refused to leave the property...."
TWO	12/14/2018	Communication on the Airbnb platform from Airbnb to guest K.L.: "...we do understand that there w[as] inconvenience on your part as well. However, since your reservation is not affected, then we can't proceed with any compensation..."
THREE	02/15/2019	Communication on the Airbnb platform from Airbnb to guest M.B.: "...I am sorry to hear that your host needs to cancel your stay..."
FOUR	04/27/2019	Communication on the Airbnb platform from defendant GOEL and others working with him to guest J.Pat.: "** You are located at: 20650 Pacific Coast Highway Malibu, CA 90265 **Check in 4pm **Check out 10am . . ."
FIVE	06/20/2019	Communication on the Airbnb platform from defendant GOEL and others working with him to guest T.G.: "Our Address: **18922 Pacific Coast Highway, Malibu, CA, 90265** ** Check in 4pm ** . . ."
SIX	07/01/2019	Communication on the Airbnb platform from defendant GOEL and others working with him to guest M.F.: "You are located at : ** 6304 Vista Del Mar, Playa Del Rey, CA, 90293** **Check in 4pm **Check out 10am . . ."
SEVEN	07/03/2019	Communication on the Airbnb platform from defendant GOEL and others working with him to guest S.M.: "just tried calling you - what is the best number to reach you on."

COUNT	DATE	INTERSTATE WIRING
EIGHT	07/09/2019	Communication on the Airbnb platform from defendant GOEL and others working with him to guest M.K.: "hey [M.] - what is the best number to reach you on? I'm having a bit of a plumbing problem so i wanted to reach out to you proactively !"
NINE	07/14/2019	Communication on the Airbnb platform from Airbnb to guest S.B.: "I just want to let you know that [the host] can't promise that the toilet will be fixed today . . . He mentioned that he already contacted a lot of plumbers but unfortunately no one responded. He wants to cancel the reservation . . ."
TEN	08/09/2019	Communication on the Airbnb platform from defendant GOEL and others working with him to guest E.N.: "You are located at: ** 20648 Pacific Coast Highway Malibu, CA 90265 ** **Check in 4pm **Check out 10am . . ."
ELEVEN	10/08/2019	Wires sent through the Airbnb platform associated with a reservation booked by J.Pon. for 20650 Pacific Coast Highway, Malibu, CA 90265, with host "Stephen F"
TWELVE	10/12/2019	Communication on the Airbnb platform from defendant GOEL and others working with him to guest B.B.: "Trying to call you, what[']s the best number to reach you?"
THIRTEEN	10/15/2019	Communication on the Airbnb platform from defendant GOEL and others working with him to guest J.Pon.: "[The refund] was sent" in response to the message: "I just spoke with Airbnb, they did not have the record of you requested to give me full refund. Please straighten out this issue immediately. It has been 3 days since I was supposed to stay at your property, in which my family was left stranded due to your plumbing issue."

COUNTS FOURTEEN AND FIFTEEN

[18 U.S.C. §§ 1028A(a) (1), 2(b)]

5. The Grand Jury realleges paragraphs 1, 3, and 4 of this Indictment here.

6. On or about the dates set forth below, in Los Angeles County, within the Central District of California, and elsewhere, defendant GOEL knowingly transferred, possessed, and used, and willfully caused to be transferred, possessed, and used, without lawful authority, a means of identification that defendant GOEL knew belonged to another person, namely, the names of the individuals identified below by their initials, during and in relation to the offense of Wire Fraud, a felony violation of Title 18, United States Code, Section 1343, as charged in the counts of this Indictment identified below:

COUNT	DATES	MEANS OF IDENTIFICATION	PREDICATE FELONY VIOLATION
FOURTEEN	04/15/2019 to 05/08/2019	Name of A.S.	COUNT FOUR
FIFTEEN	06/19/2019 to 06/25/2019	Name of D.C.	COUNT FIVE

FORFEITURE ALLEGATION

[18 U.S.C. § 981(a)(1)(C); 28 U.S.C. § 2461(c)]

1. Pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), in the event of defendant SHRAY GOEL's conviction on the offenses set forth in any of Counts One through Fifteen of this Indictment.

2. Defendant GOEL, if so convicted, shall forfeit to the United States of America the following:

a. All right, title, and interest in any and all property, real or personal, constituting, or derived from, any proceeds traceable to the offenses; and

b. To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraph (a).

3. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), defendant GOEL, if so convicted, shall forfeit substitute property, up to the total value of the property described in the preceding paragraph if, as the result of any act or omission of defendant GOEL, the property described in the preceding paragraph or any portion thereof (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has been placed beyond the jurisdiction of the court; (d) has

//

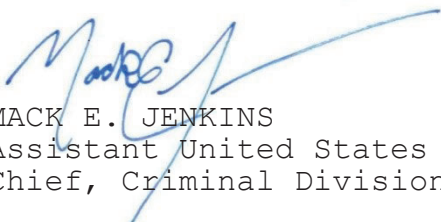
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1 been substantially diminished in value; or (e) has been commingled
2 with other property that cannot be divided without difficulty.

3
4
5 A TRUE BILL

6
7 /S/
8 Foreperson

9 E. MARTIN ESTRADA
10 United States Attorney

11 
12 MACK E. JENKINS
13 Assistant United States Attorney
14 Chief, Criminal Division

15 RANEE A. KATZENSTEN
16 Assistant United States Attorney
17 Chief, Major Frauds Section

18 SCOTT PAETTY
19 Assistant United States Attorney
20 Deputy Chief, Major Frauds
21 Section

22 KERRY L. QUINN
23 Assistant United States Attorney
24 Major Frauds Section
25
26
27
28

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Case No. 23-MJ-4508-GOODMAN (SEALED)

UNITED STATES OF AMERICA,
Plaintiff,

V.

Shray Goel,
Defendant(s).

_____ /

ORDER

THIS CAUSE came before the Court and pursuant to proceedings it is thereupon, PURSUANT TO THE ARREST OF THE ABOVE NAMED DEFENDANT, THIS CASE IS HEREBY UNSEALED.

DONE AND ORDERED at Miami, Florida.

Dated: 12/28/2023



Jonathan Goodman
UNITED STATES MAGISTRATE JUDGE

MINUTE ORDER

Page 3

Magistrate Judge Jonathan Goodman

King Building Courtroom 11-3

Date: 12/28/2023 Time: 1:30 p.m.

Defendant: Shray Goel J#: 92985-510 Case #: 23-MJ-4508-GOODMANAUSA: **Edward Stamm** Attorney: _____Violation: C/D CA/Warr/Pet Wire Fraud/Aggravated Identity Theft Surr/Arrest Date: 12/28/23 YOB: 1988Proceeding: Initial Appearance

CJA Appt: _____

Bond/PTD Held: ☐ Yes ☐ No

Recommended Bond: _____

Bond Set at: **STIP-\$400,000 Personal Surety Bond**Co-signed by: Pankaj Goel and Nishtha Goel☐ Surrender and/or do not obtain passports/travel docsLanguage: English☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services _____

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: _____☒ Other: **See Attachment(s)**

Disposition:

Brady Order given. Motion to Unseal

the case **GRANTED** by the Court. AFPD assisted with the Bond paperwork.

Defendant has private counsel in the Central District of California. All parties

STIPULATE to \$400K PSB co-signed by

Pankaj and Nishtha Goel. Defendant

Waived Removal and Identity hearing

in open court. Court Ordered

Defendant removed to the Central

District of California. All further

proceedings will be held in the Central

District of California.

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. **JG-13:31:17; 13:43:31**Time in Court: **22 mins.**s/Jonathan Goodman

Magistrate Judge

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to Pretrial Services and not obtain any travel documents during the pendency of the case; **surrender on 12/29/2023 by 4pm.**
- ☒ b. Report to Pretrial Services as follows: (☒) as directed or ___ time(s) a week in person and ___ time(s) a week by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment, contribute to the cost of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ d. Refrain from ___excessive OR ___abstain from alcohol use or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in a mental health assessment and/or treatment and contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☒ f. Employment restriction(s): may not work in an employment with access to PII of others including his current employment
- ☒ g. Maintain or actively seek full-time employment; **as permitted by Pretrial Services.**
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims or witnesses to the crimes charged, except through counsel. The AUSA shall provide defense counsel and pretrial services with the names of all victims or witnesses. The prohibition against contact does not take effect until defense counsel receives the list. The prohibition against contact applies only to those persons on the list, but the prosecutor may expand the list by sending written notice to defense counsel and pretrial services.;
- ☐ j. Avoid all contact with co-defendants and defendants in related cases, except through counsel;
- ☒ k. Refrain from possessing a firearm, destructive device or other dangerous weapons and shall surrender (if any), their concealed weapons permit to the U.S. Probation Office;
- ☒ l. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any real property they own, until the bond is discharged, or otherwise modified by the Court; **Defendant and the Defendant's parents.**
- ☒ m. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.; **Except for travelling to CD/CA for court purposes only.**
- ☐ n. Defendant shall consent to the U.S. Probation Officer conducting periodic unannounced examinations of the defendant's computer equipment at his/her place of employment or on the computer at his/her residence which may include retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; and consent at the direction of the U.S. Probation Officer to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use;

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE THREE

- ___ s. **Mandatory Adam Walsh Conditions:** Defendant shall abide by specified restrictions on personal associations, place of abode, or travel, to avoid all contact with an alleged victim of the crime and with a potential witness who may testify concerning the offense; report on a regular basis to a designated law enforcement agency, pretrial services agency or other agency; comply with a specified curfew (with electronic monitoring) and refrain from possessing a firearm, destructive device or other dangerous weapons.
- ___ t. Additional Sex Offense Conditions For Defendants Charged or Convicted of a Sexual Offense:
1. () Defendant may not have contact with victim(s), or any child under the age of 18, unless approved by the Court or allowed by the U.S. Probation Officer.
 2. () The defendant shall not possess or use any data encryption technique or program and shall provide passwords and administrative rights to the U.S. Probation Officer.
 3. () Defendant shall participate in specialized sex offender evaluation and treatment, if necessary, and to contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Office.
 4. () Defendant shall not possess, procure, purchase or otherwise obtain any internet capable device and/or computer. Additionally, the defendant is prohibited from using another individual's computer or device that has internet capability.
 5. () Defendant is prohibited from establishing or maintaining any email account or social media account. Additionally, the defendant is prohibited from using another individual's email account or social media account. Must provide monthly or upon request, personal phone and credit card billings to Pretrial Services to confirm there are no services with any internet services provider.
 6. () Defendant is not permitted to enter places where children congregate including, but not limited to any play areas, playgrounds, libraries, children-themed restaurants, daycares, schools, amusement parks, carnivals/fairs, unless approved by the U.S. Probation Officer.
 7. () The defendant shall not be involved in any children's or youth organizations.
 8. () Defendant is prohibited from viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services.
 9. () The defendant shall participate in a maintenance polygraph examination to periodically investigate the defendant's compliance. The polygraph examination shall specifically address only defendant's compliance or non-compliance with the special conditions of release and shall not inquire into the facts of the pending criminal case against defendant. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.
- ✓ u. May travel to and from: SD/FL to CD/ California, and must notify Pretrial Services of travel plans before leaving and upon return. **FOR HEARINGS ONLY.**
- ✓ v. Comply with the following additional conditions of bond:
- Defendant's parents to sign over deed of their property in California (Address placed on the Court Record) by 1/26/24.
-
-

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, and order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

(Revised 03/2020)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

APPEARANCE BOND: \$400,000 PSB

CASE NO.: 23-4508-MJ-GOODMAN

UNITED STATES OF AMERICA:

Plaintiff,

v.

USM #: 92985-510

Shray Goel,

Defendant,

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ \$400,000 PSB

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this Court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this Court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the Court has entered an order of dismissal. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the Court shall order otherwise.

2. May not travel outside the Southern District of Florida unless otherwise approved by the Court prior to any such travel. The Southern District of Florida consists of the following counties: Broward, Highlands, Indian River, Martin, Miami-Dade, Monroe, Okeechobee, Palm Beach and St. Lucie.

3. May not change his/her present address without prior notification and approval from the U.S. Probation Officer or the Court.

4. Must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.

5. Must not violate any federal, state or local law while on release in this case. Should the defendant come in contact with law enforcement he/she shall notify the U.S. Probation Officer within 72 hours.

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to Pretrial Services and not obtain any travel documents during the pendency of the case; **surrender on 12/29/2023 by 4pm.**
- ☒ b. Report to Pretrial Services as follows: (☒) as directed or ___ time(s) a week in person and ___ time(s) a week by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment, contribute to the cost of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ d. Refrain from ___ excessive OR ___ abstain from alcohol use or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in a mental health assessment and/or treatment and contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☒ f. Employment restriction(s): may not work in an employment with access to PII of others including his current employment
- ☒ g. Maintain or actively seek full-time employment; **as permitted by Pretrial Services.**
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims or witnesses to the crimes charged, except through counsel. The AUSA shall provide defense counsel and pretrial services with the names of all victims or witnesses. The prohibition against contact does not take effect until defense counsel receives the list. The prohibition against contact applies only to those persons on the list, but the prosecutor may expand the list by sending written notice to defense counsel and pretrial services.;
- ☐ j. Avoid all contact with co-defendants and defendants in related cases, except through counsel;
- ☒ k. Refrain from possessing a firearm, destructive device or other dangerous weapons and shall surrender (if any), their concealed weapons permit to the U.S. Probation Office;
- ☒ l. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any real property they own, until the bond is discharged, or otherwise modified by the Court; **Defendant and the Defendant's parents.**
- ☒ m. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.; **Except for travelling to CD/CA for court purposes only.**
- ☐ n. Defendant shall consent to the U.S. Probation Officer conducting periodic unannounced examinations of the defendant's computer equipment at his/her place of employment or on the computer at his/her residence which may include retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; and consent at the direction of the U.S. Probation Officer to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use;

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE THREE

___ o. **LOCATION MONITORING PROGRAM:** The defendant shall be monitored by the form of location monitoring and shall abide by all technology requirements as noted below, as well as contribute to the costs of services rendered based on () ability to pay as determined by the U.S. Probation Officer – or – () paid by U.S. Probation;

___ Location monitoring technology at the discretion of the officer

___ Radio Frequency (RF) monitoring (Electronic Monitoring)

___ Active GPS Monitoring

___ Voice Recognition

___ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the supervising officer.

OR

___ Home Detention: You are restricted to your residence at all times except for:

() medical

() substance abuse or mental health treatment

() court appearances

() attorney visits or court ordered obligations

() religious services

() employment

() other activities as pre-approved by the supervising officer

___ p. **RESIDENTIAL RE-ENTRY CENTER:** The defendant shall reside at a residential re-entry center or halfway house and abide by all the rules and regulations of the program. The cost to be paid by () Pretrial Services or () based on the defendant's ability to pay. You are restricted to the residential re-entry center/halfway house at all times except for:

() employment

() education

() religious services

() medical, substance abuse, or mental health treatment

() attorney visits

() court appearances

() court ordered obligations

() reporting to Pretrial Services

() other _____

___ q. Third-Party Custody: _____ will serve as a third party custodian and will report any violations of the release conditions to the U.S. Probation Officer. Failure to comply with these requirements, the third party custodian can be subject to the provisions of 18 U.S.C. § 401, Contempt of Court.

___ r. The defendant shall submit his person, property, residence, vehicle, papers, computers, (as defined in 18 U.S.C. 1030(e)(1)), other electronic communication or data storage devices or media, or office, to a search conducted by a United States Probation Officer. The defendant must warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search must be conducted at a reasonable time and in a reasonable manner.

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE FOUR

___ s. **Mandatory Adam Walsh Conditions:** Defendant shall abide by specified restrictions on personal associations, place of abode, or travel, to avoid all contact with an alleged victim of the crime and with a potential witness who may testify concerning the offense; report on a regular basis to a designated law enforcement agency, pretrial services agency or other agency; comply with a specified curfew (with electronic monitoring) and refrain from possessing a firearm, destructive device or other dangerous weapons.

___ t. Additional Sex Offense Conditions For Defendants Charged or Convicted of a Sexual Offense:

1. () Defendant may not have contact with victim(s), or any child under the age of 18, unless approved by the Court or allowed by the U.S. Probation Officer.
2. () The defendant shall not possess or use any data encryption technique or program and shall provide passwords and administrative rights to the U.S. Probation Officer.
3. () Defendant shall participate in specialized sex offender evaluation and treatment, if necessary, and to contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Office.
4. () Defendant shall not possess, procure, purchase or otherwise obtain any internet capable device and/or computer. Additionally, the defendant is prohibited from using another individual's computer or device that has internet capability.
5. () Defendant is prohibited from establishing or maintaining any email account or social media account. Additionally, the defendant is prohibited from using another individual's email account or social media account. Must provide monthly or upon request, personal phone and credit card billings to Pretrial Services to confirm there are no services with any internet services provider.
6. () Defendant is not permitted to enter places where children congregate including, but not limited to any play areas, playgrounds, libraries, children-themed restaurants, daycares, schools, amusement parks, carnivals/fairs, unless approved by the U.S. Probation Officer.
7. () The defendant shall not be involved in any children's or youth organizations.
8. () Defendant is prohibited from viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services.
9. () The defendant shall participate in a maintenance polygraph examination to periodically investigate the defendant's compliance. The polygraph examination shall specifically address only defendant's compliance or non-compliance with the special conditions of release and shall not inquire into the facts of the pending criminal case against defendant. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.

✓ u. May travel to and from: SD/FL to CD/ California, and must notify Pretrial Services of travel plans before leaving and upon return. **FOR HEARINGS ONLY.**

✓ v. Comply with the following additional conditions of bond:

Defendant's parents to sign over deed of their property in California (Address placed on the Court Record) by 1/26/24.

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE FIVE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, and order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Shray Goel
CASE NUMBER: 23-MJ-4508-Goodman
PAGE SIX

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of seven pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANT

Signed this 28 day of December, 2023 at Miami, Florida

Signed and acknowledged before me:

DEFENDANT: (Signature) [Signature]

WITNESS: [Signature]

Miami

City

FL

State

Miami

City

FL

State

CORPORATE SURETY

Signed this _____ day of _____, 20____ at _____, Florida

SURETY: _____

AGENT: (Signature) _____

PRINT NAME: _____

City

State

INDIVIDUAL SURETIES

Signed this 28 day of December, 2023 at Los Angeles, Florida

SURETY: (Signature) [Signature]

PRINT NAME: PANKAJ GOEL

RELATIONSHIP TO DEFENDANT: FATHER

LOS ANGELES CALIFORNIA

City

State

Signed this 28 day of December, 2023 at Los Angeles, Florida

SURETY: (Signature) [Signature]

PRINT NAME: NIKHITA GOEL

RELATIONSHIP TO DEFENDANT: MOTHER

LOS ANGELES CALIFORNIA

City

State

Signed this 28 day of December, 2023 at Los Angeles, Florida

SURETY: (Signature) [Signature]

PRINT NAME: N/A

RELATIONSHIP TO DEFENDANT: N/A

City

State

Signed this _____ day of _____, 20____ at _____, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

City

State

APPROVAL BY THE COURT

Date: Dec 28 2023

UNITED STATES MAGISTRATE JUDGE
[Signature]
JONATHAN GOODMAN

(Revised 03/2020)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

APPEARANCE BOND: \$400,000 PSB

CASE NO.: 23-4508-MJ-GOODMAN

UNITED STATES OF AMERICA:

Plaintiff,

v.

USM #: 92985-510

Shray Goel,

Defendant,

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ \$400,000 PSB

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this Court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this Court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the Court has entered an order of dismissal. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the Court shall order otherwise.

2. May not travel outside the Southern District of Florida unless otherwise approved by the Court prior to any such travel. The Southern District of Florida consists of the following counties: Broward, Highlands, Indian River, Martin, Miami-Dade, Monroe, Okeechobee, Palm Beach and St. Lucie.

3. May not change his/her present address without prior notification and approval from the U.S. Probation Officer or the Court.

4. Must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.

5. Must not violate any federal, state or local law while on release in this case. Should the defendant come in contact with law enforcement he/she shall notify the U.S. Probation Officer within 72 hours.

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to Pretrial Services and not obtain any travel documents during the pendency of the case; **surrender on 12/29/2023 by 4pm.**
- ☒ b. Report to Pretrial Services as follows: (☒) as directed or ___ time(s) a week in person and ___ time(s) a week by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment, contribute to the cost of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ d. Refrain from ___ excessive OR ___ abstain from alcohol use or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in a mental health assessment and/or treatment and contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☒ f. Employment restriction(s): may not work in an employment with access to PII of others including his current employment
- ☒ g. Maintain or actively seek full-time employment; **as permitted by Pretrial Services.**
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims or witnesses to the crimes charged, except through counsel. The AUSA shall provide defense counsel and pretrial services with the names of all victims or witnesses. The prohibition against contact does not take effect until defense counsel receives the list. The prohibition against contact applies only to those persons on the list, but the prosecutor may expand the list by sending written notice to defense counsel and pretrial services.;
- ☐ j. Avoid all contact with co-defendants and defendants in related cases, except through counsel;
- ☒ k. Refrain from possessing a firearm, destructive device or other dangerous weapons and shall surrender (if any), their concealed weapons permit to the U.S. Probation Office;
- ☒ l. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any real property they own, until the bond is discharged, or otherwise modified by the Court; **Defendant and the Defendant's parents.**
- ☒ m. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations, etc.; **Except for travelling to CD/CA for court purposes only.**
- ☐ n. Defendant shall consent to the U.S. Probation Officer conducting periodic unannounced examinations of the defendant's computer equipment at his/her place of employment or on the computer at his/her residence which may include retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; and consent at the direction of the U.S. Probation Officer to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use;

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
PAGE THREE

___ o. **LOCATION MONITORING PROGRAM:** The defendant shall be monitored by the form of location monitoring and shall abide by all technology requirements as noted below, as well as contribute to the costs of services rendered based on () ability to pay as determined by the U.S. Probation Officer – or – () paid by U.S. Probation;

___ Location monitoring technology at the discretion of the officer

___ Radio Frequency (RF) monitoring (Electronic Monitoring)

___ Active GPS Monitoring

___ Voice Recognition

___ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the supervising officer.

OR

___ Home Detention: You are restricted to your residence at all times except for:

() medical

() substance abuse or mental health treatment

() court appearances

() attorney visits or court ordered obligations

() religious services

() employment

() other activities as pre-approved by the supervising officer

___ p. **RESIDENTIAL RE-ENTRY CENTER:** The defendant shall reside at a residential re-entry center or halfway house and abide by all the rules and regulations of the program. The cost to be paid by () Pretrial Services or () based on the defendant's ability to pay. You are restricted to the residential re-entry center/halfway house at all times except for:

() employment

() education

() religious services

() medical, substance abuse, or mental health treatment

() attorney visits

() court appearances

() court ordered obligations

() reporting to Pretrial Services

() other _____

___ q. Third-Party Custody: _____ will serve as a third party custodian and will report any violations of the release conditions to the U.S. Probation Officer. Failure to comply with these requirements, the third party custodian can be subject to the provisions of 18 U.S.C. § 401, Contempt of Court.

___ r. The defendant shall submit his person, property, residence, vehicle, papers, computers, (as defined in 18 U.S.C. 1030(e)(1)), other electronic communication or data storage devices or media, or office, to a search conducted by a United States Probation Officer. The defendant must warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search must be conducted at a reasonable time and in a reasonable manner.

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___ s. **Mandatory Adam Walsh Conditions:** Defendant shall abide by specified restrictions on personal associations, place of abode, or travel, to avoid all contact with an alleged victim of the crime and with a potential witness who may testify concerning the offense; report on a regular basis to a designated law enforcement agency, pretrial services agency or other agency; comply with a specified curfew (with electronic monitoring) and refrain from possessing a firearm, destructive device or other dangerous weapons.

___ t. Additional Sex Offense Conditions For Defendants Charged or Convicted of a Sexual Offense:

1. () Defendant may not have contact with victim(s), or any child under the age of 18, unless approved by the Court or allowed by the U.S. Probation Officer.
2. () The defendant shall not possess or use any data encryption technique or program and shall provide passwords and administrative rights to the U.S. Probation Officer.
3. () Defendant shall participate in specialized sex offender evaluation and treatment, if necessary, and to contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Office.
4. () Defendant shall not possess, procure, purchase or otherwise obtain any internet capable device and/or computer. Additionally, the defendant is prohibited from using another individual's computer or device that has internet capability.
5. () Defendant is prohibited from establishing or maintaining any email account or social media account. Additionally, the defendant is prohibited from using another individual's email account or social media account. Must provide monthly or upon request, personal phone and credit card billings to Pretrial Services to confirm there are no services with any internet services provider.
6. () Defendant is not permitted to enter places where children congregate including, but not limited to any play areas, playgrounds, libraries, children-themed restaurants, daycares, schools, amusement parks, carnivals/fairs, unless approved by the U.S. Probation Officer.
7. () The defendant shall not be involved in any children's or youth organizations.
8. () Defendant is prohibited from viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services.
9. () The defendant shall participate in a maintenance polygraph examination to periodically investigate the defendant's compliance. The polygraph examination shall specifically address only defendant's compliance or non-compliance with the special conditions of release and shall not inquire into the facts of the pending criminal case against defendant. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.

✓ u. May travel to and from: SD/FL to CD/ California, and must notify Pretrial Services of travel plans before leaving and upon return. **FOR HEARINGS ONLY.**

✓ v. Comply with the following additional conditions of bond:

Defendant's parents to sign over deed of their property in California (Address placed on the Court Record) by 1/26/24.

DEFENDANT: Shray Goel
CASE NUMBER: 23-4508-MJ-GOODMAN
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PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, and order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a felony criminal offense punishable by imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Shray Goel

CASE NUMBER: 23-MJ-4508-Goodman

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PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of seven pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANTSigned this 28 day of December, 2023 at Miami, Florida

Signed and acknowledged before me:

DEFENDANT: (Signature) [Signature]WITNESS: [Signature]Miami
CityFL
StateMiami
CityFL
State**CORPORATE SURETY**

Signed this _____ day of _____, 20____ at _____, Florida

SURETY: _____

AGENT: (Signature) _____

PRINT NAME: _____

City

State

INDIVIDUAL SURETIESSigned this 28 day of December, 2023 at Los Angeles, FloridaSURETY: (Signature) [Signature]PRINT NAME: PANKAJ GOELRELATIONSHIP TO DEFENDANT: FATHERLOS ANGELES CALIFORNIA
City StateSigned this 28 day of December, 2023 at Los Angeles, FloridaSURETY: (Signature) [Signature]PRINT NAME: NIKHITA GOELRELATIONSHIP TO DEFENDANT: MOTHERLOS ANGELES CALIFORNIA
City StateSigned this 28 day of December, 2023 at Los Angeles, Florida

SURETY: (Signature) _____

PRINT NAME: N/A

RELATIONSHIP TO DEFENDANT: _____

City

State

Signed this _____ day of _____, 20____ at _____, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

City

State

APPROVAL BY THE COURTDate: Dec 28 2023

UNITED STATES MAGISTRATE JUDGE
JONATHAN GOODMAN

CM/ECF RESTRICTED

DEFENDANT: Shray Goel
CASE NUMBER: 23-MJ-4508 Goodman
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PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of seven pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANT

Signed this 28 day of December, 2023 at Miami, Florida

Signed and acknowledged before me:

DEFENDANT: (Signature) [Signature]

WITNESS: Bunni Lomax

ADDRESS: 1600 NE 1st Ave

ADDRESS: 150 W. Flagler St

Miami FL

ZIP: 33132

Miami FL ZIP: 33130

TELEPHONE: _____

CORPORATE SURETY

Signed this _____ day of _____, 20____ at _____, Florida

SURETY: _____

AGENT: (Signature) _____

ADDRESS: _____

PRINT NAME: _____

ZIP: _____

TELEPHONE: _____

INDIVIDUAL SURETIES

Signed this 28 day of December, 2023 at Los Angeles CA, Florida

SURETY: (Signature) [Signature]

PRINT NAME: PANKAJ GOEL

RELATIONSHIP TO DEFENDANT: FATHER

ADDRESS: 26748 PROVENCE DR.

CALABASAS CA ZIP: 91302

TELEPHONE: _____

Signed this 28 day of December, 2023 at Los Angeles CA, Florida

SURETY: (Signature) [Signature]

PRINT NAME: NISHITA GOEL

RELATIONSHIP TO DEFENDANT: MOTHER

ADDRESS: 26748 PROVENCE DR.

CALABASAS CA ZIP: 91302

TELEPHONE: _____

Signed this _____ day of _____, 20____ at _____, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

ADDRESS: _____

ZIP: _____

TELEPHONE: _____

Signed this _____ day of _____, 20____ at _____, Florida

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP TO DEFENDANT: _____

ADDRESS: _____

ZIP: _____

TELEPHONE: _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No: 23-MJ-4508-GOODMAN

United States of America
Plaintiff,

v.

Charging District's Case No. 2:23CR623-WLH

Shray Goel,
Defendant.

WAIVER OF RULE 5 & 5.1 REMOVAL/IDENTITY HEARINGS

I understand that I have been charged in another district, the **Central District of California**.

I have been informed of the charges and of my rights to:


- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my rights to: **(check those that apply)**

- ☒ An identity hearing and production of the warrant.
- ☐ A preliminary hearing.
- ☐ A detention hearing in the Southern District of Florida.
- ☐ An identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled to in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 12/28/2023


Defendant's Signature


Jonathan Goodman
United States Magistrate Judge

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No. 23-MJ-4508-GOODMAN

United States of America
Plaintiff,

v.

Shray Goel,
Defendant.

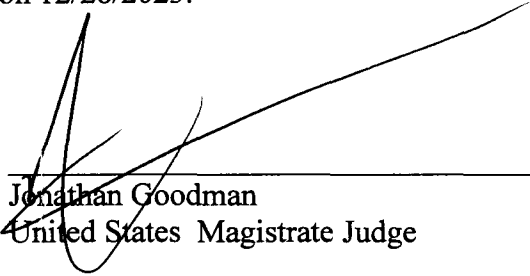
_____ /

ORDER OF REMOVAL

It appearing that in the **Central District of California**, an Indictment was filed against the above-named defendant on a charge of **Wire Fraud/Aggravated Identity Theft**, and that the defendant was arrested in the Southern District of Florida and was given a hearing before United States Magistrate Judge Jonathan Goodman at Miami, Florida, which officially committed the defendant for removal to the **Central District of California**, it is ORDERED AND ADJUDGED that the defendant be removed to the above-named district for trial on said charge.

And it further appearing that the defendant waived further hearing in the said removal proceedings and was held by the Magistrate Judge Jonathan Goodman for removal and posted bail in the amount of \$ 400K PSB which was approved by the United States Magistrate Judge Jonathan Goodman, and it is further ORDERED that the defendant shall appear in the aforesaid district at such times and places as may be ordered by that District Court, in accordance with the terms and conditions of aforesaid bond furnished by the defendant, and it is further ORDERED that the funds, plus interest, which may have been deposited on behalf of this defendant with the Clerk of the Court under Bail Reform Act be transferred to the district where removed.

DONE AND ORDERED at Miami, Florida on 12/28/2023.



Jonathan Goodman
United States Magistrate Judge